

SEMINOLE COUNTY GOVERNMENT AGENDA MEMORANDUM

SUBJECT: First Amendment to Interlocal Agreement between Seminole County and SCSO, Supervisor of Elections, Sanford Airport Authority for Fiber Optic Communication Network Connectivity/Leasing of Telephone Equipment

DEPARTMENT: Information Technology Services

DIVISION: Operations

AUTHORIZED BY: Robert Beach

CONTACT: Angela Mejias

EXT: 1042

MOTION/RECOMMENDATION:

Approve and authorize the Chairman to execute the First Amendment to the Fiber Optic Interlocal Agreement.

County-wide

Tommy Oliveras

BACKGROUND:

Project Description: First Amendment to the Interlocal Agreement between Seminole County and Donald Eslinger-Sheriff of Seminole County, Michael Ertel-Supervisor of Elections and Sanford Airport Authority for Fiber Optic Communications Network Connectivity and Leasing of Telephone Equipment.

Project Overview: Extension of term of Interlocal Agreement between Seminole County and Donald Eslinger-Sheriff of Seminole County, Michael Ertel-Supervisor of Elections and Sanford Airport Authority for Fiber Optic Communications Network Connectivity and Leasing of Telephone Equipment.

The present Agreement is set to expire on September 15, 2008. The other parties have all expressed a desire to extend the term current agreement by an additional thirty-six months. This proposed First Amendment makes no other changes to the terms of the contract.

STAFF RECOMMENDATION:

Staff recommends that the Board approve and authorize the Chairman to execute the First Amendment to the Fiber Optic Interlocal Agreement.

ATTACHMENTS:

1. Agreement

Additionally Reviewed By:

☐ County Attorney Review (Arnold Schneider)

**FIRST AMENDMENT TO THE
INTERLOCAL AGREEMENT BETWEEN SEMINOLE COUNTY,
DONALD ESLINGER, AS SHERIFF OF SEMINOLE COUNTY,
MICHAEL ERTEL, AS SUPERVISOR OF ELECTIONS
AND THE SANFORD AIRPORT AUTHORITY
FOR FIBER OPTIC COMMUNICATIONS NETWORK CONNECTIVITY
AND LEASING OF TELEPHONE EQUIPMENT**

THIS FIRST AMENDMENT TO AGREEMENT is made and executed this _____ day of _____, 2008, by and between **SEMINOLE COUNTY**, a political subdivision of the State of Florida, whose address is 1101 East First Street, Sanford, Florida, 32771 ("COUNTY"); **DONALD F. ESLINGER, AS SHERIFF OF SEMINOLE COUNTY, FLORIDA**, whose address is 100 Bush Boulevard, Sanford, Florida 32773-6706, ("SHERIFF"); **MICHAEL ERTEL, AS SUPERVISOR OF ELECTIONS**, whose address is 1500 E. Airport Boulevard (P.O. Box 1479), Sanford, Florida 32772-1479, ("SUPERVISOR"); and the **SANFORD AIRPORT AUTHORITY**, a special district heretofore created by the State of Florida, and whose address is 1200 Red Cleveland Boulevard, Sanford, Florida 32773, ("AUTHORITY").

W I T N E S S E T H:

WHEREAS, the parties previously entered into that certain *Interlocal Agreement Between Seminole County, Donald Eslinger, As Sheriff of Seminole County, Michael Ertel, As Supervisor of Elections and The Sanford Airport Authority for Fiber Optic Communications Network Connectivity and Leasing of Telephone Equipment*, dated September 16, 2005 (the "Agreement"); and

WHEREAS, the Agreement has a term of thirty six (36) months from its September 16, 2005 effective date; and

SECTION 3. EFFECT OF FIRST AMENDMENT ON AGREEMENT. This First Amendment shall be effective on the date shown on the first page hereto. The remaining portions of the Agreement as well as the Exhibits/Attachments thereto not expressly amended by this instrument shall remain in full force and effect as originally agreed upon. The severability clause in Section 19 of the Agreement shall be deemed applicable to this First Amendment.

IN WITNESS WHEREOF, the parties hereto have caused this First Amendment to the Agreement:

ATTEST:

ORLANDO SANFORD AIRPORT AUTHORITY

AUTHORITY Clerk

By: _____
LARRY A. DALE, C.M., President/CEO

Date: _____

ATTEST:

SEMINOLE COUNTY SHERIFF'S OFFICE

By: _____
DONALD F. ESLINGER, Sheriff

Date: _____

ATTEST:

SUPERVISOR OF ELECTIONS

By: _____
MICHAEL ERTEL, Supervisor of Elections

Date: _____

(SIGNATURES AND ATTESTATIONS CONTINUED ON PAGE 4 OF 4)

ATTEST:

BOARD OF COUNTY COMMISSIONERS
SEMINOLE COUNTY, FLORIDA

MARYANNE MORSE, Clerk to
the Board of County Commissioners
of Seminole County, Florida

By: _____
BRENDA CAREY, Chairman

Date: _____

For the use and reliance
of Seminole County only.

As authorized for execution by
the Board of County Commissioners
at their _____, 20____
regular meeting.

Approved as to form and
legal sufficiency

County Attorney



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